



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

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LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

October 16, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**PROBATION DEPARTMENT: ADOPT A RESOLUTION TO SUPPORT THE
COUNTY'S PARTICIPATION IN PHASE II OF THE ENHANCED
DISPROPORTIONATE MINORITY CONTACT TECHNICAL ASSISTANCE PROJECT
ADMINISTERED BY THE CORRECTIONS STANDARDS AUTHORITY
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt a resolution (Attachment I) to support the County's participation in Phase II of the Enhanced Disproportionate Minority Contact Technical Assistance Project (DMC-TAP).

PURPOSE/JUSTIFICATION OF RECOMMENDATION

The purpose of the recommended action is to adopt a resolution to support the County's participation in Phase II of the DMC-TAP. The primary focus of the DMC-TAP is the development of strategies and recommendations that address the over-representation of minority youth who come into contact with the juvenile justice system at all points (from arrest through confinement) relative to their numbers in the general population. The program is designed to assist Probation in understanding and identifying DMC and to equip the Department with the tools and resources needed to provide leadership in developing and/or strengthening community-based DMC-TAP reduction activities.

On October 31, 2006, the Board adopted a resolution to support the County's participation in Phase I of the DMC-TAP and authorized the Chief Probation Officer to accept grant funds awarded from the Corrections Standards Authority (CSA) in the amount of \$525,000 for a three-year period. The grant periods are referred to as Phase I, Phase II, and Phase III. As required by CSA, a resolution from the Board of Supervisors addressing specific grant-related issues must be submitted with the grant re-application for each of the three phases.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

On November 15, 2006, CSA awarded Probation \$150,000 for the Phase I grant period of January 1, 2007 through December 31, 2007. Phase I funds are currently being used to offset costs associated with the identification of infra-structure needs within the Department (e.g., DMC-TAP staff and/or resources needed to implement and improve data collection and analysis efforts).

The grantees in Phase I must complete the second year grant re-application to be eligible for Phase II funds. If awarded, Phase II grant funds will continue the County's efforts in developing DMC-TAP reduction strategies by contracting with an expert consultant to facilitate stakeholder collaboration.

Implementation of Strategic Plan Goals

The recommended actions support the Countywide Strategic Plan Goal 3: Organizational Effectiveness, and Goal 8: Public Safety.

FISCAL IMPACT/FINANCING

If awarded, the grant funding for Phase II will be \$175,000 for the period of January 1, 2008 through December 31, 2008. Funding is contingent on legislative funding and will be granted on a non-competitive basis. There is no net County cost match requirement, and no fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In September 2007, the CSA released the second year grant application for Phase II of the DMC-TAP. Probation plans to submit this application on November 1, 2007. If awarded, Probation intends to implement Phase II of the DMC-TAP program beginning January 1, 2008. The resolution, required as part of the application process, has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES

There is no impact on current operations.

The Honorable Board of Supervisors
October 16, 2007
Page 3

CONCLUSION

Upon approval by your Board, it is requested that the Executive Officer/Clerk of the Board, send the adopted Board letter and an original signed resolution to Director Yolanda Young, Probation Department, 9150 East Imperial Highway, Downey, California 90242.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'WTF', followed by a stylized flourish.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH:RDC
RBT:YY:yjf

Attachment

c: Executive Officer/Clerk of the Board
County Counsel

Probation.resolution.bl

**RESOLUTION TO SUPPORT THE COUNTY'S PARTICIPATION IN
PHASE II OF THE ENHANCED DISPROPORTIONATE MINORITY CONTACT
TECHNICAL ASSISTANCE PROJECT ADMINISTERED BY THE CORRECTIONS
STANDARDS AUTHORIZATION (CSA)**

WHEREAS the County of Los Angeles Probation Department desires to participate in Phase II of the Enhanced Disproportionate Minority Contact (DMC) Technical Assistance Project supported by federal Formula Grant funds and administered by the Correction Standards Authority (hereafter referred to as CSA).

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer is authorized by the Board of Supervisors to submit the grant proposal for this funding for the period of January 1, 2008 to December 31, 2008, and sign the Grant Agreement with CSA, including any amendments thereof.

BE IT FURTHER RESOLVED that the federal funds received hereunder shall be used to support the education of stakeholders about the County's DMC efforts and to engage stakeholders in the development of a long-term DMC reduction plan.

BE IT FURTHER RESOLVED that federal grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors.

BE IT FURTHER RESOLVED that the county agrees to abide by the statutes and regulations governing the federal Formula Grants Program as well as the terms and conditions of the Grant Agreement as set forth by the CSA.

The foregoing resolution was on the day 16TH day of OCTOBER, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
The County of Los Angeles

By [Signature] Deputy

APPROVED AS TO FORM:

Raymond G. Fortner, Jr.
County Counsel

By [Signature]
Gordon W. Trask
Principal Deputy County Counsel